

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 10, 1958.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, March 10, 1958.

There were present: J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer

Also attending the meeting were:
Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. James G. Rennie, Director, Department of Budget and Procurement.

MINUTES:

The Board approved the minutes of the meeting which was held on January 20, 1958, copies of which had been forwarded to the individual members of the Board.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. O'Donnell that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	and
General Construction Loan of 1955	General Construction Loan of 1957,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956 and 1957
Chapter 98 of the Acts of 1956, and as amended in 1957, and
Chapter 532 of the Acts of 1957,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

- 1- The Board formally approved request of Barrett School for Girls, dated January 27, 1958, for permission to make payment of \$24.15 to Russell W. Ford, Maintenance Supervisor, from the current Operating Budget Program 11.01.02.04-01, to correct an error made in the rate of pay for this employe for his services after the October 3rd General Salary Raise, as fully set forth in the institution's letter.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved payment by Barrett School for Girls of invoice, in the amount of \$233.50, of Nash Welding Company, Inc., for emergency repairs to the laundry boiler, with funds being available in Budget Program 11.01.02.04-08. (agenda item 40)

BOARD OF PUBLIC WORKS:

The Secretary advised the Board of the payment of \$50.00 from budget program 06.03.00.56 of the budget of the Board of Public Works, for the New Marsh Wholesale Produce Market Authority, which payment the Board approved.

BONDS:

Sewage Treatment Plant Loan of 1957 -- See, State Department of Health, of these minutes.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1955-Item 78	List 67	\$4,857.00
	List 70	4,314.21
	List 77	2,615.75.

(cont.)

(Boys' Village of Maryland)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 85 --
Arthur P. Shamer, for emergency electrical work. (37-A) \$ 46.98

General Construction Loan of 1957-Item 82 --
Harry D. Williar, Jr., for revision of drawings for site improvements, etc. (37-B) 245.00 .

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the department of Public Improvements, the Board approved payment by the State Comptroller's Office of invoice, in the amount of \$72.00, from National Electric Company, for work at 34 Hopkins Place, Baltimore. Funds are available in Budget Program 06.04.01-08. (item 17)

COUNTY JAILS:

The Board approved the following Items 14 and 16 of the agenda of the Department of Public Improvements, pertaining the County Jails:

Item 14 - "The Office of the Comptroller has requested the Department of Public Improvements to include in its Agenda an item to cover the cancellation of \$915.00 from the total of the General Construction Loan of 1955:

Aggregate amount of Loan	\$9,195,750.00
Less "abandoned projects"	778,835.00
	\$8,416,915.00
Certificates of Indebtedness Sold	8,416,000.00
To Be Cancelled	\$ 915.00.

This cancellation is necessary because bonds are issued and sold only in multiples of \$1,000.00. It is requested that the \$915.00 be cancelled from Item 6-General Construction Loan of 1955 (Jail Improvement Fund) since the Prince George's County and Calvert County obligations have already been paid, and it is not likely that any more money will be needed from this Item. The Office of the Comptroller is in agreement with this, and after cancellation from the "aggregate amount of loan" to be applied against the \$140,000.00 appropriated in Item 6-General Construction Loan of 1955, it will leave "appropriation \$139,085.00", "unencumbered balance \$29,422.50" which unencumbered balance will eventually revert to the Bond Annuity Fund unless it is "extended" by the General Assembly."

Item 16 - "There is an unencumbered balance of \$29,422.50 in Item 6-General Construction Loan of 1955 (Jail Improvements Fund). This balance remains after Jail Improvements for which the item was approved have now been completed, and the money is in line for reversion. The Office of the Comptroller of the Treasury has requested that the money be reverted as follows:

\$ 5,743.90 to be transferred to Premium and Expense Account.
23,678.60 to be transferred to Bond Annuity Fund. "

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of fire loss at Crownsville State Hospital on January 31, 1958, "C" Building-Ward 42, in the amount of \$12.55.
- 2- The Secretary also advised the Board of the adjustments agreed upon in connection with the following fire damages at Crownsville State Hospital:

August 19, 1957	\$14.12
September 27, 1957	23.38
October 9, 1957	12.55
October 6, 1957	334.81
December 21, 1957	11.29
December 28, 1957	14.49.

- 3- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1954 - Item 48 List 75 \$240.59 .

(cont.0)

(Crownsville State Hospital)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.03.03-08 - Robert Hastings, for refractory repairs on 3 boilers. (44-A) \$1,305.00

General Construction Loan of 1951-Item 87 --
Reliable Contracting Co., Inc., for Demolition of Old Power House. No fee. (item 5) 6,250.00

General Construction Loan of 1952 -
Item 32 - Reliable Contracting Co., Inc., for Change Order No. 1 to contract approved Dec. 16, 1957. Fee-Van Reuth and Weidner, Inc. Medical & Surgical Bldg. (44-D) Site Improvements. 4,098.00

Item 33 - F. A. Taylor Co., for credit on contract approved May 17, 1955, for work on Cafeteria Bldg. (44-B) 50.00 +

General Construction Loan of 1955-Item 57 --
Emjay Engineering & Construction Co., Inc., for Change Order 6 to contract approved May 28, 1957. Central Kitchen Addition. Fee is applicable to Wheeler, Bonn and Schokey. (44-C) 72.45

General Construction Loan of 1957-Item 61 --
Reliable Contracting Co., Inc., for Change Order 2 to contract approved Dec. 16, 1957. Site Improvements. (44-E) 250.00 .

DEER'S HEAD STATE HOSPITAL:

The Secretary advised the Board of receipt of information relative to a fire which occurred at Deer's Head State Hospital on February 1, 1958, in the Dormitory Building.

DEPARTMENT OF EMPLOYMENT SECURITY:

- 1- The Board formally approved request of the Department of Employment Security for an additional set of the Annotated Code of Maryland, necessitated by the increased scope of the operations of this department.
- 2- The Secretary brought to the attention of the Board the report of the Department of Employment Security for the quarter ended December 31, 1957, as submitted under date of February 25th, and showing in detail taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible.

The Board accepted the report as submitted and ordered it filed.

- 3- The Secretary brought to the attention of the Board a letter, dated March 10, 1958, received from the Department of Employment Security, reading as follows:

"As you no doubt are aware, in order for our Department to handle the tremendously increased workload resulting from excessive unemployment during the past several months, it has been necessary for our Department to require many of our employees to work on Saturdays and holidays in addition to at least two or more extra hours five days a week. You will recall that the Board of Public Works granted our Department authority to allow \$2.50 as supper money to such employees as were required to work at least two hours beyond the normal workday during the period of the present emergency.

"Again I find it necessary to ask the Board of Public Works to grant our Department an additional concession in order that we may effectively serve the public. Rule 42 of the Maryland Merit System Rules provides that employees required to work on holidays and non-schedule workdays shall be given compensatory time off; however, the compensatory time must be debited not later than thirty days from the date it is earned.

"In view of the continuing heavy workload, it is impossible for us to grant the compensatory time off within the thirty-day period without seriously interrupting the

(cont.)

(Dept. of Employment Security)

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"operation of the Department. For this reason, I respectfully request the Board of Public Works to grant our Department permission to extend the thirty-day limitation to a period not exceeding six months. Please be assured that should the Board of Public Works grant the extension to six months, our Department will make every effort to give the compensatory time off as promptly as possible whenever it can be accomplished so that we will not have compensatory time accumulated to such an extent that it will seriously interfere with the operation of the Department."

After due consideration of the request, in view of the situation confronting the Department of Employment Security, the Board approved the request for permission to extend to six months the period within which compensatory time may be granted to those employees who are required to work on holidays and non-schedule workdays. The State Commissioner of Personnel had advised the Secretary this arrangement would be agreeable with his office.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board that at the meeting of January 20, 1958, when approval was given to the Department of Forests and Parks to acquire 50.47 acres of land owned by Russell V. Beckett and wife, located in Howard County, at a cost of \$5,000.00, the request from the Department should have been submitted in the amount of \$5,500.00 and recommended approval for a correction of this approval. The Board approved the payment of \$5,500.00 for the property in question, from the General Construction Loan of 1957-Item 31 (Patapsco State Park).

- 2- The Secretary advised the Board of the following adjustments which have been agreed upon in settlement of fire losses of the Department of Forests and Parks:

Sandy Point State Park, on August 29, 1957.	\$2,553.47
Patapsco State Park, on September 10, 1957.	60.65
Patapsco State Park, on Sept. 10, 1957, for employee's personal loss.	54.15 .

- 3- The Board approved request of the Department of Forests and Parks for authority to expend approximately \$110.00 from the Board of Public Works-Fire Losses State Property Fund-Item 3, for replacements at Sandy Point State Park due to fire losses of August 29, 1957.

The Board also approved request of the Department for permission to obligate \$6.50 of fire loss funds for bill of the Sykesville Electric Service for work done at Patapsco State Park, in connection with damage of September 10, 1957.

- 4- The Board approved request of the Department of Forests and Parks, dated February 14, 1958, submitted by the Secretary, for permission to extend the Lease Agreement between that department and Charles DiJulio (dated April 5, 1956), for an additional period of eight months from April 5, 1958 to December 4, 1958, subject to all of the original provisions covering the right to conduct quarrying operations on the property owned by the department along the North Branch of the Patapsco River in Baltimore County, on the Marriottville Road. This Agreement was first approved by the Board at its meeting of April 9, 1956.

- 5- The Board approved request of the Department of Forests and Parks, dated March 4, 1958, for permission to rent to Charles H. Posey land owned by the department at General Smallwood State Park, covering the cleared land on two tracts acquired in the 10th Election District of Charles County now known as the Robert Milstead Farm and the Merbert Staiger Farm, and also buildings and a dwelling, at a rental fee of \$800.00 per annum.

- 6- The Board approved request of the Department of Forests and Parks, dated March 6, 1958, for authority to enter into an Agreement with the Schell Mining Company, Inc., of Deer Park, for the strip mining of an area of approximately 20 acres of land owned in fee, being a part of the Potomac State Forest. The company is to make payment to the department at the rate of 15¢ per ton for each ton of coal removed, plus \$500 per acre for each acre damaged either covered or uncovered, and also to assume responsibility for the backfilling required by State laws, and to post a \$1,500.00 bond to cover royalty payments each month.

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(Dept. of Forests & Parks)

- 7- The Secretary advised the Board of the following expenditure made by the Department of Forests and Parks in connection with the purchase of land for the Harpers Ferry National Monument:

C. Welles Little, for examination of title to Lot "P" Antietam Iron Works, James C. Penwell property.	\$ 100.00
(General Construction Loan of 1956-Item 2-1	\$25.75)
General Construction Loan of 1952-Item 3-1	74.25 .

- 8- The Board approved request of the Department of Forests and Parks for permission to transfer from the General Construction Loan of 1957-Item 41-3 the sum of \$30.00 to the General Construction Loan of 1957-Item 41-5, to be used for Social Security payments in connection with the South Mountain Watershed Conservation Area. Request was dated February 21, 1958.

- 9- The Board approved request, dated March 4, 1958, of the Department of Forests and Parks for permission to use the following moneys for titles, surveyors and appraisers:

General Construction Loan of 1956-Item 37	\$11,121.37
General Construction Loan of 1957-Item 31	17,500.00,

and the following funds for the Patapsco Valley Advisory Committee:

General Construction Loan of 1957-Item 31	\$ 4,000.00 .
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- 10- The Board approved execution of options for land situated in both Howard and Anne Arundel Counties, near Elkridge, belonging to Charles F. Meyer and wife, by the Department of Forests and Parks. The option calls for an exchange of 15.84 acres, an even exchange, and the gift of 17.90 acres, with the department granting the right to remove some top soil from an adjacent piece for this gift. No money will pass in connection with this transaction for the Patapsco Valley State Park.

At the same time, the Board approved and executed deed from the State to Charles F. Meyer and wife for 15.84 acres of land in Anne Arundel County, near Elkridge, which is the land referred to in the above paragraph.

- 11- The Board approved execution of option by the Department of Forests and Parks for approximately 0.67 acres of land owned by Mary V. Mattoon, near Woodstock, in Howard County, at a cost of \$200.00, plus 0.0596 acres of land to be deeded to Mrs. Mattoon to complete the payment for this property, in order that she may have once acre of land and a 15-ft. strip to give her the acreage desired. Funds are available in the General Construction Loan of 1957-Item 31 for this payment.

The Board also approved execution of the necessary deed as mentioned above.

- 12- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1951-Item 26-3 (surveyors, realtors, and title work for Patapsco State Park):

David W. Pohmer	\$ 10.00	Milton J. Dance Co.	\$737.25
E. F. Raphael & Assoc.	948.50	Russell M. Herbert	432.10
Milton J. Dance Co.	1,828.50	J. Leo McCormick, Jr.	190.00.
Milton J. Dance Co.	759.00		
Ernest C. Trimble	65.00		

- 13- The Secretary advised the Board of the following payments made by the Department of Forests and Parks from the General Construction Loan of 1951-Item 26-5 (Patapsco State Park):

James A. Pine, for file of proceedings, Argument on Demurrer, file amended petition, set case for trial, conferences, etc. on the Isadore Kahn property, which was approved for acquisition on December 16, 1957.	\$ 256.00
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Cornelius F. Sybert, Jr., for title examination, preparing deed, recording, etc., in connection with the acquisition of the Vernon A. and Mary I. Stonesifer property, authorized December 16, 1957.	73.50 .
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(Dept. of Forests & Parks)

- 14- The Secretary advised the Board of the following expenditure made by the Department of Forests and Parks:

General Construction Loan of 1952-Item 3 (Harpers Ferry National Monument)

John L. Swain, for recording fees in connection with the
Alice W. Darton property, authorized 5/28/57. \$ 3.35 .

- 15- The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks in connection with Patapsco State Park:

General Construction Loan of 1956-Item 37 --

Karl E. Pfeiffer, for recording deed on J. Thomas Requard
property, authorized 12/16/57. \$ 8.00
Ralph G. Hoffman, for legal work in connection with acquisition
of the Arrington property, authorized 12/18/56. 75.00
Henry J. Tarantino, for legal services in connection with acquisition of the Iredell Allen Fontz property approved 1/20/58. 35.00 .

- 16- The Secretary advised the Board of the following payment made from the General Construction Loan of 1957-Item 41-1 -- South Mountain Watershed Conservation Area, by the Department of Forests and Parks:-

John S. Hollyday, for title examinations on properties of Stanley
J. Witek, Martha E. Haymes, Roy V. Monninger, Meredith Ridenour,
Edna A. Hartle, Melvin C. Bohn, John C. Crider, Garley R.
Smith, John C. Detrow, Charles B. Stine, Raymond F. Burkner,)
Paul W. Warrenfeltz, as authorized 11/4/57.) \$1,205.00
John S. Hollyday, for title examinations on properties of Samuel)
C. Rice and Louella Slife, authorized 11/12/57, and also)
Ray F. Hornbaker property.

- 17- The Secretary advised the Board of the following expenditure which had been made by the Department of Forests and Parks, in connection with Patapsco State Park:

General Construction Loan of 1957-Item 31 -

Hammond and Laudeman, for legal reports, judgments, and other
legal work in connection with the George W. Hochmuth property,
authorized 1/20/58. \$ 43.00 .

- 18- The Board approved execution of the following options for property in connection with Patapsco State Park, with payment to be made from the General Construction Loan of 1957 - Item 31 --

T. F. Maher, Jr., for approximately 23.67 acres in the 3rd
Election District of Howard County. \$5,000.00
Sophie Hadlick, et al, for approximately 36.045 acres, partly
in Howard and partly in Anne Arundel County. 5,200.00 .

- 19- The Board confirmed approval previously given by the individual members to the Department of Forests and Parks for the execution of options for the following properties, with payment to be made from the General Construction Loan of 1957 -- Item 41-3 (South Mountain Watershed Conservation Area):

Charles C. & Mabel I. Kline, for 33 acres	\$ 660.00
Floyd W. & Lillian I. Smith, for 15 acres	225.00
Loy N. and Nettie F. Wolf, for 40 acres	800.00
Bessie M. Fhik, for 50 acres	1,500.00
Lovetta M. Turner Miller, for 9½ acres	150.00
Roy E. Grossnickle)	
Catherine L. Shank) for 2 tracts consisting of 37½ acres	
Thomas C. Grossnickle) and 10 acres.	1,000.00
John S. & Bertha L. Bowlus, for 6 acres	120.00
Luther J. & Gladys A. Gordon, for 14 acres	325.00
Lee Calp & Frances Mabel Iferd, for 4½ acres	99.00
Jasper W. & Mae R. Morgan, for 25 acres	625.00
Asa P. Stotelmyer, for 25½ and 26 acres	1,172.75
Charles F. & Nellie V. Brown, for 10½ acres	170.00
David W. & Agnes E. Fraley, for 18 acres	300.00 .

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(Dept. of Forests & Parks)

- 20- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 17	List 183	\$ 434.85
	List 207	35.61
Item 26	List 108	112.60
	List 178	14.25
General Construction Loan of 1954 - Item 18	List 211	1.44
Item 23	List 187	453.89
Item 26	List 211	9.30
Item 32	List 171	85.75
	List 189	.56
General Construction Loan of 1955 - Item 24	List 173	160.43
	List 208	65.47
Item 25	List 173	58.50
	List 184	47.25
General Construction Loan of 1955 - Item 41	List 172	7.50
	List 173	15.93
	List 186	2.20
	List 192	8.20
General Construction Loan of 1956 - Item 31	List 174	175.73
	List 175	470.97
	List 185	613.20
	List 188	4.95
	List 191	72.00
	List 210	25.90
	List 218	517.62
	List 222	115.88
Item 32	List 175	408.27
	List 209	431.97
Item 38	List 191	12.25
Item 44	List 174	1.20
	List 181	50.00
	List 222	50.00
Item 45	List 188	8.65
General Construction Loan of 1957 - Item 24	List 220	14.94
Item 27	List 220	27.89
Item 41	List 176	465.21
	List 182	14.14 .

- 21- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.02-08 --	
L. H. Rembold, for installing overhead doors, etc. in	
Shop and Garage at Longhill Fire Tower Headquarters. (54-B)	\$1,947.00
Budget Program 09.04.00.08-08 --	
Bartlett Tree Expert Co., for maintenance work on the Wye Oak	
Tree. (54-E)	150.00
Budget Program 09.04.00.20-08 --	
John W. Tedder, for work at forest fire lookout Towers at	
Powellville, Green Hill & Nassawango. (54-F)	1,425.00
General Construction Loan of 1955 -	
Item 25 - Gardens Blue Print & Photo Print Co., for prints of	
McKeldin Area, Marriottsville Recreation Area. (54-G)	.80
Item 37 - C. William Hetzer, Inc., for Change Order 4 to contract	
approved May 28, 1957. Road construction at Fort Tonoloway	
State Park. Credit. (54-A)	1,000.11 +
General Construction Loan of 1957 --	
Item 27-1 -- Social Security in connection with work at Elk Neck	
State Park, allocated from Item 27 of this loan.	88.00
(54-D)	

(cont.)

(Dept. of Forests & Parks)

21-

General Construction Loan of 1957 --

Item 32 - Allocation for work on sanitary facilities to be done by personnel and prison labor at Marriottsville Recreation Area. (item 2)	\$9,000.00
Item 32-1 - Social Security in the amount of \$125.00 in connection with the above work. (item 2)	(125.00)
Item 42 - Allocation for labor in clearing right-of-way for camping area road. (item 54-C)	500.00
Social Security in connection with above work and to be set up in Item 42-1 in the account. (item 54-C)	(15.00).

DEPARTMENT OF GAME AND INLAND FISH:

The Board confirmed the approval previously given by the individual members to the Department of Game and Inland Fish for authority to purchase the following properties from:

Mark Baker Robbins, Betty B. Robbins, his wife, Henry D. Robbins, Elizabeth S. Robbins, his wife, covering Parcels "A", "B", "C" and "D", more fully described in the Land Record Books of Dorchester County, Maryland, and consisting of 2628.7 acres, more or less, for the consideration of \$20.00 per acre, or a total of \$52,570.00.

Alonza Hurley, and wife, consisting of nine parcels of land totally approximately 810 acres of land, more fully described in the land records of Dorchester County and Land Patent Office, Annapolis, for the consideration of \$15,000.00.

These properties are to be used as first-grade waterfowl areas, and payment is to be made from Budget Program 5.09.03.00.04-08.

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Upon the recommendation of the Department of Public Improvements, agenda item 53, the Board approved payment of \$2,090.29 by the Department of Game and Inland Fish to T. F. Comber, for final 1/3 payment of fee due for engineering services on the dam and dyke project at Wye Mills. Funds are available in Budget Program 5-09.03.00.05-08.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board confirmed the approval previously given by the individual members to the request of the Department of Maryland State Police, dated February 5, 1958, for authority to purchase approximately 400' x 400' of land in the vicinity of the intersection of Routes 40 and 272 near North East, in Cecil County, from Mr. Murray Cameron at a cost of \$7,000.00, this acreage to be used as a site for the construction of a new Police Barracks, as fully set forth in the letter received from the Department of Maryland State Police. Payment for the land is to be made from the General Construction Loan of 1957-Item 13. The cost of the actual construction of the barracks will be made from the General Construction Loan of 1957-Item 14, when a contract for this work can be awarded. It is understood that agreements have been reached between the Department of Public Improvements, the State Roads Commission and the County Commissioners of Cecil County whereby proper access to the highway facilities in this area can be effected in conformity to the present plans for highway modernization and proper utilities made available for servicing the new project.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.01-08 -

Henry Albert, Jr. & Co., for repairs to heating lines at Pikesville Headquarters. (item 57-D)	\$ 75.95
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Budget Program 3-07.05.00.03-08 -

J. Warren Milor, for emergency repairs to boiler at Rockville. (57-A)	375.00
Walter N. Yoder & Son, for boiler repairs at LaVale. (57-E)	14.50
Taylor Electric Co., for boiler work at Waldorf. (57-F)	28.75
Jessups Electrical Service, for electrical repair at Garage of Waterloo Barracks. (57-G)	26.97

(cont.)

(Dept. of Md. St. Police)

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Budget Program 3-07.05.00.03-08 -

H. W. Crider & Son of Rockville, for heating systems repairs at the Rockville Barrack. (57-H)	\$ 60.50
C. A. Scheper, for repair to kitchen sink at Randallstown. (57-I)	11.75
Henry Albert, Jr. & Co., for repairs to transformer at Pikesville. (57-J)	24.41
Jenkins Brothers, Inc., for repairs to water pump at Salisbury. (57-K)	16.95
Walter N. Yoder & Son, for repairs to boiler, and installation of draft control, etc. at LaVale Barrack. (57-L)	57.00

General Construction Loan of 1957 -

Item 15 - Gordon C. Ewers, for base bid for Sanitary Sewer and Force Main for Waterloo Barracks. No fee. (item 10)	18,698.01
Baltimore Electric Blueprint Co., for prints for re-bidding in connection with above project. (57-B)	14.10
Bateman Photo Print & Blueprint Co., for prints re. bid- ding above project. (57-C)	29.40
Item 16 - Bateman Photoprint and blueprint Co., for prints for the Radio Shop Bldg. (item 57-M)	31.50 .

DEPARTMENT OF MOTOR VEHICLES:

- 1- The Board approved request, dated March 4, 1958, of the Department of Motor Vehicles for permission to write-off the following cases from the department's records:

Charles W. McDonald, a balance of	23 days
Joseph Charles Kane	\$217.20
Richard M. James	323.45
James Edward Taylor	95.50,

as it is felt that these defendants cannot be apprehended, and the cases should be closed.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Motor Vehicles to Arthur P. Shamer, in the amount of \$829.30, for replacement of deteriorated radiator condensate line. Payment is to be made from Budget Program 07.02.00.03-08. (agenda item 56)

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Reports of the Field Division of the Department of Public Improvements, for the months of January and February, 1958.

These reports will be filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, agenda item 52-B, the Board approved award of contract by the Department of Research and Education as follows, with payment to be made as indicated:

General Construction Loan of 1951-Item 35 --

H. V. Humphreys and Son, for demolition of seven-room frame dwelling on grounds of the Laboratory. No fee.	\$ 600.00 .
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EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1955 - Item 61	List 2	\$ 186.12
	List 3	53.05
	List 4	16.27 .

- 2- The Board approved Item 58 of the agenda of the Department of Public Improvements, relative to the Eastern Shore State Hospital, as follows:

"Approval is requested for appointment of the engineering firm of Van Reuth and Weidner, Inc., to prepare plans and specifications for parking facilities, grading, road improvements, etc. Funds are available in Item 66-General Construction Loan of 1957, in the estimated amount of \$24,500.00. Fee will be payable on the Type B basis."

(cont.)

(Eastern Shore State Hospital)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1955-Item 61 --

Choptank Construction Co., for exit doors from ramp to boiler room. No fee. (item 6)	\$675.00
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General Construction Loan of 1956-Item 57 --

Whitman, Requardt & Associates, for services in connection with the Isakson contract for relocation of water main, (46-A)	368.39
approved Aug. 6, 1956.	(4,316.95)

General Construction Loan of 1957.-

Item 66-Baltimore Electric Blueprint Co., for prints for bidding freight elevator. (46-B)	7.92
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Item 67-Baltimore Electric Blueprint Co., for prints for bidding water tank foundation. (46-B)	15.12
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Baltimore Electric Blueprint Co., for prints in connection with bidding water tank foundation. (46-C)	5.28
	7.92 .

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved an allotment of \$6,500.00 from the General Emergency Fund to the Superintendent of Public Buildings and Grounds for the following positions in connection with the new power plant, new lighting around the State House Circle, and the new Parking Lot:

Chief Stationary Engineer II	\$2,888
Additional cost for Shift Engineer positions	352
Electrician	1,474
Caretaker I	1,247
Temporary Help	300
Miscellaneous other expenses	239 .

INSTITUTION FOR THE CRIMINALLY INSANE:

- 1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Institution for the Criminally Insane:

General Construction Loan of 1953-Item 1	List 34	\$1,000.00
	List 36	1,048.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Institution for the Criminally Insane, with payment to be made from the funds indicated:

General Construction Loan of 1953-Item 1 --

John K. Ruff, Inc., for Change Order #8 to contract for Construction of the Institution, approved Feb. 11, 1957. Fee-Hopkins & Pfeiffer. (42-A)	\$378.03
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John K. Ruff, Inc., for Change Order #7 to contract for Construction of the Institution. No fee. Credit. (42-D)	539.90 + .
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LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the agencies indicated:

Commission on Interracial Problems and Relations - renewal lease with American Realty Company, Inc., as Lessor, for space on the first floor of 719 St. Paul St., Baltimore, for a term of one year from February 1, 1958, at an annual rental of \$1,800.00.

State Department of Public Welfare - extension of present lease covering storage space at 116 West Main Street, Lonaconing, for one additional month from February 1, 1958, at a monthly rate of \$30.00.

(cont.)

(Leases)

Workmen's Compensation Commission - new lease for additional space with the Equitable Building Corporation, as Lessor, covering Rooms 315 and 317A Equitable Building, Baltimore, for a term of one year, eight and one-half months from February 15, 1958 to October 31, 1959, with a 90-day notice cancellation privilege after January 1, 1959, at an annual rental of \$1,440.00.

State Roads Commission - renewal lease with Engel Realty Corporation, as Lessor, covering space on the entire 4th and 5th floors of the Engel Building, 20 Hopkins Place, Baltimore, effective for a term of two years from July 1, 1958, at a total annual rental of \$16,000.

Military Department - notice of expiration and cancellation of lease covering property at 2237 Edmondson Avenue, Baltimore, as of February 28, 1958.

Department of Research and Education - new lease with Havre de Grace Marina, Inc., as Lessor, covering office and storage space and wharf facilities at premises on east side of Water Street at Erie Street, Havre de Grace, Maryland, for a term of two years and ten months from March 1, 1958, at an annual rental of \$900.00.

The Board also approved the following leases which had been negotiated by the State Roads Commission, all effective for a term of one month from the dates shown, and then to continue on a month-to-month lease basis:

<u>Lessee</u>	<u>Location</u>	<u>Effective</u>	<u>Annual Rental</u>
Robert E. Ewing	Premises on McMullen Highway, Cumberland	1-1-58	\$ 480
Beryl E. Kellar	616 Lynn St., Cumberland	8-1-57	840
Raymond H. Meisenholder	Premises on east side of Crain Highway, Glen Burnie	1-1-58	1,020
Leon E. Culpepper	6220 Hazelwood Ave., Baltimore	1-1-58	1,200
Robert C. Hurley	1818 E. Joppa Rd., Baltimore	12-1-57	960
Wm. E. Simmons	8616 Goetze Ave., Baltimore	2-1-58	840
Elmer A. Upp	1822 E. Joppa Rd., Baltimore	2-1-58	1,130
American Oil Co.	Service station at intersection of old US Rt. 40 and Route 15, Frederick County.	12-1-57	1,200
Charles B. Buscher	6421 River Rd., Bethesda	1-1-58	2,220
Leon W. Kost	201 University Blvd., East, Silver Spring	12-1-57	1,500
Herman Lichterman	9807 Grayson Ave., Silver Spring	10-1-57	1,080
Robert D. Little	6415 River Rd., Bethesda	12-1-57	1,320
Loren B. Neuman	510 Forest Glen Rd., Silver Spring (Basement only)	1-1-58	720
Guy F. Windley	9720 Lorain Ave., Silver Spring	11-1-57	960
Yuen Woo	506 Forest Glen Road, Silver Spring (1st floor only)	11-1-57	1,500
Louis W. Kutsch	Premises at southeast corner of Madison St. & Ardwick Rd., Ardmore.	1-1-58	780
Charles E. Ritter	Premises on Madison St. near Ardmore Rd., Ardmore.	1-1-58	600
Thomas G. Walls	Premises on north side of Md. Rt. 405, Price Station.	9-1-57	900 .

MARYLAND HOUSE OF CORRECTION:

1- The Secretary brought to the attention of the Board a letter, dated March 4th, 1958, received from the Department of Correction advising that the Old Point and Sandy Point Roads Camps are operated by the Maryland House of Correction, but with no leases being on file, as follows:

- a. Old Point Camp property is owned by Mrs. Annie V. Coursey, and rental of \$100.00 per month is paid by the institution.
- b. Sandy Point Camp property is owned by the Department of Forests and Parks, and there is no cash rental involved. However, 400 hours of prison labor is supplied weekly to the Department of Forests and Parks.

The Board approved the arrangements, as reported.

(Md. House of Correction)

- 2- The Board approved request of the Maryland House of Correction for permission to use \$1,925.00 from Item #11-Board of Public Works-Fire Losses State Property Fund, for repairs and correcting of unsatisfactory conditions within the Laundry of the institution.

- 3- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1951-Item 153	List 8	\$ 50.40
General Construction Loan of 1953-Item 112	List 4	20.70
Item 113	List 6	126.11
General Construction Loan of 1954-Item 84	List 2	11.75
General Construction Loan of 1955-Item 96	List 17	26.48 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Budget Program 12.01.03.00-25, Fund No. 11 --
Edward V. Connan and Company, for survey and plat of 13 acres
purchased under authority of Nov. 4, 1957. (49-E) \$230.00

Board of Public Works-Fire Losses State Property Fund - Item 11 --
Reimbursement to General Fund for gasoline used to pump water
from excavation for irrigation ponds. (49-D) 311.11

General Construction Loan of 1951-Item 160 --
Prison Labor for November, 1957. (49-A) 45.10

General Construction Loan of 1957-Item 99 --
Baltimore Photo & Blueprint Co., for prints re. bidding on
Staff Dormitory. (49-B) 18.48
Baltimore Photo & Blueprint Co., for prints re. bidding on
Staff Dormitory. (49-C) 15.84 .

- 5- See: End of these Minutes for additional item of \$90,861.00.

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949-Item 76	List 24	\$3 80.70
General Construction Loan of 1951-Item 163	List 19	186.99
	List 20	51.19
	List 21	679.96
	List 22	130.60
General Construction Loan of 1956-Item 101	List 13	25.48 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1949-Item 76 --
Prison Labor during December, 1957. (51-A) \$128.70
Prison Labor during January, 1958. (51-B) 94.60
Reimbursement to Public Works Operation Fund for Accident Insurance
to State Accident Fund from Oct. 1, 1957-Dec. 31, 1957. (51-C) 52.99 .

MARYLAND PORT AUTHORITY:

- 1- The Secretary brought to the attention of the Board a letter, dated January 21st, 1958, received from the Maryland Port Authority, relative to overtime for Radio Operators, and reading as follows:

"A particular problem has been occasioned in the transfer of the Radio Operators Station of 'WMH' from the employ of the City to the State payroll.

"As you, of course, understand, the general State practice is that no overtime payment is authorized for work on the holidays but compensatory time is granted in lieu

(cont.)

(Maryland Port Authority)

1-

"of payment in cash. The Commissioner of Personnel's office has set the Radio Operators up on a 5-day week basis and they are receiving compensatory time for work on Saturdays and Sundays. However, when a holiday also falls within the same week it has been found almost impracticable, under the circumstances, to grant compensatory time for such holiday.

"Mr. Stanton, our Executive Director, and Captain Kabernagel, Director of Port Operations, have asked me to write you for approval for payment of overtime for holidays to these men. We would also need approval for payment of overtime to Radio Operators for occasions in which one operator would be absent for sickness or other sufficient reasons. By granting this overtime on the holidays or special occasions, we are saving the payment of an additional Radio Operator.

"Under the circumstances, will you please grant us permission for the practice, as mentioned above."

After due consideration, the Board approved this request.

2-The Secretary brought to the attention of the Board another letter, dated March 5th, 1958, received from the Maryland Port Authority relative to work done by the crews on the iceboats, reading as follows:

"For a period of a little over two weeks from February 11 to February 28, inclusive, the Maryland Port Authority considered it advisable and necessary to send the ANNAPOLIS, the tug BALTIMORE and later the LATROBE on icebreaking duties and, consequently, the crews had to be materially increased from regular standby crews to full operating crews.

"As you know, the State regulations provide, under ordinary conditions, a maximum of a 44-hour week for such personnel and for any hours worked beyond 44, the rule is that we should grant them compensatory time. It was impossible to adhere to these regulations and to expect the vessels to leave the pier under such an undertaking.

"As you also are, no doubt, aware, it is extremely difficult to determine just when these boats will be called upon to perform this service and, consequently, it is impossible to employ men too far in advance of the time that they are expected to perform this duty.

"The practice in the past with the City has been that the pay for each individual would be 12 hours per day for the time that the vessel has been on such a trip. This means that our regular standby men would have received, under such an arrangement, pay for an additional 4 hours per day during the week and 12 hours for Saturdays and Sundays. The emergency personnel would, under such an arrangement, receive pay for 84 hours per week.

"In view of the emergency situation, arrangements were made to pay the ships' crews on the basis established in the past and we would greatly appreciate your taking this matter up with the Board of Public Works. As you can well understand, this approval could not have been obtained in advance because of the nature of the circumstances.

"It is our intention to make a complete study of the entire icebreaking situation, but it was thought advisable to send these vessels out on this service, at least, for this seasons."

After a discussion of the situation which had confronted the Maryland Port Authority in this emergency, the Board approved the action taken by the Authority at the time action was required.

MARYLAND SCHOOL FOR THE DEAF:

1- The Secretary advised the Board that payment of \$246.94 had been made to the Board of Visitors of the Maryland School for the Deaf, from the General Construction Loan of 1956-Item 109, being the unexpended balance remaining of the \$8,100.00 of private funds which had been furnished by the school toward the cost of the construction of the Superintendent's Residence - this re-payment being made in accordance with the approval given for same at the meeting of the Board which was held on June 19, 1957.

(cont.)

(Md. School for the Deaf)

- 2- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1957-Item 110	List 43	\$ 57.00 .
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- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland School for the Deaf, with payment to be made as indicated:

Budget Program 13.01.00.04-08 --

Floyd L. Culler, for new ceilings in the Woodworking Shop, Industrial Arts Shop, Print Shop, etc. (item 30)		\$4,143.00 .
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MARYLAND STATE PLANNING COMMISSION:

The Secretary brought to the attention of the Board a letter received from the Maryland State Planning Commission, dated February 20, 1958, relative to the salary for the position of "Director" within that agency, reading as follows:

"Several months ago, at our request, the Commissioner of Personnel approved three new classifications for the Commission, namely: Chief, Capital Improvement Programming; Chief, Office of Studies (other than medical care); and Chief, Committee on Medical Care. All of these positions provide for a salary scale of \$11,258-\$13,508. Two of these positions are now filled, and the third, I hope, will be filled shortly.

"The necessity for this request was brought about to a great extent by the added responsibilities placed on the Commission in connection with the 10-year Development Programs being submitted to this Commission by the various State Agencies; as well as by an effort on the part of the Commission to correct deficiencies in its program, as pointed out in the report last year of The Commission on State Programs, Organization and Finance.

"The creation of these three positions has brought about an accute situation with respect to the salary of the Director. The Director is, of course, responsible for the development and execution of the programs of the various Chiefs, as well as the integration of their respective programs. Even though we requested it, the salary of the Director was not adjusted at the time the salaries of the Chiefs were approved, with the result that the salary scales of the Chiefs are higher than that of the Director. The Commission felt certain that all these adjustments would be made and become effective at the same time.

"In addition to the obvious unfairness of such a salary situation, the loss of our Director at this time could have a very unfortunate effect on the work of the Commission. I might say, in passing, that I doubt that we could fill his position even at the \$15,000 salary which we recommended.

"The Commission would, therefore, appreciate your favorable consideration of its request to approve the adjustment of the Director's salary, as an emergency, so that immediate adjustment can be made, and that we do not risk losing the services of our Director; and that we may be enabled to proceed without interruption with the many important assignments to which the Commission is committed."

After due consideration of the information submitted by the Maryland State Planning Commission, the Board approved a review of the salary scale for the position of "Director" with the Commission by the Standard Salary Board on an emergency basis.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949-Item 61-B1	List 49	\$107.47
	List 55	2.70
	List 58	37.19
Item 61-B2	List 53	564.11
	List 56	70.22
	List 57	60.78
Item 61-D	List 59	18.49

(cont.)

(Md. St. Reformatory for Males)

1-

General Construction Loan of 1956-Item 104	List 19	\$ 30.80
Item 106	List 17	4,998.81 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made as indicated:

Victor C. Ditto, for erection of structural steel for the Woodworking Building, and the New Wing on the Laundry. (48-A) \$ 595.00 max.
 (\$385.00 Item 61-D--General Construction Loan of 1949)
 210.00 Item 104--General Construction Loan of 1956.

Prison Labor for December, 1957. (48-B) 77.10
 (\$ 9.50 Item 104-General Construction Loan of 1956)
 58.15 Item 61-B2-General Construction Loan of 1949
 9.45 Item 61-D-General Construction Loan of 1949.

Prison Labor for January, 1958. (48-C) 75.50.
 (\$45.30 Item 61-B2-General Construction Loan of 1949)
 7.75 Item 104-General Construction Loan of 1956
 22.45 Item 61-D-General Construction Loan of 1949.

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952-Item 70	List 37	\$ 420.75 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1953 - Item 91	List 43	\$ 81.73 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1955-Item 86 --
 Lawrence Plumbing and Heating, Inc., for Change Order No. 1 to contract approved Oct. 14, 1957. Fee-Turpin, Wachter and Associates. Underground steam system. (39-B) \$ 263.83

General Construction Loan of 1956-Item 81 --
 Airlawn Company, Inc., for aluminum awning over entrance door to the maintenance office. (39-A) 135.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Victor Cullen State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.08.03-08 -- Thurmont Construction Co., for demolition of 2 old buildings (#3 & #41). (item 35)		\$1,281.00 .
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- 2- Mount Wilson State Hospital -

Budget & Procurement

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following by Mt. Wilson State Hospital, payable from the funds set forth:

General Construction Loan of 1951 - Item 56	List 209	\$ 840.00 .
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(Md. T.B. Hospitals)

3- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.08.03-08 -- Blair Brothers, for Change Order

No. 1 to contract approved Nov. 4, 1957. Painting in

Wards A, B and C. No change in price. (36-B)

\$ ----

General Construction Loan of 1949-Item 24 --

Monarch Roofing Co., for new built-up insulated roof, etc. at

the kitchen-dining wing (old portion). (36-A)

1,390.00 .

MILITARY DEPARTMENT:

1- The Secretary brought to the attention of the Board a letter, dated February 14th, 1958, received from the Military Department, advising:-

a. Under date of May 28, 1957, the Board authorized the expenditure of \$10,000 per acre for the Dorman property as the site of the new Armory for the Transportation Bn., with payment to be made from the General Construction Loan of 1957-Item 9, and that it is now found that the property consisted of 3.734 acres, making the actual cost \$37,340.00 rather than the estimated \$60,000.00.

b. On August 19, 1957, the Board authorized the expenditure of \$2,500 to Lewis D. Hood for property, payment to be made from the General Construction Loan of 1957-Item 9, and that has been found that the actual cost will be \$2,000.00.

In view of this information, the Board approved the reversion of the unexpended amounts in connection with these two transactions to the General Construction Loan of 1957-Item 9.

2- The Secretary advised the Board of receipt of a letter, dated February 19, 1958, received from the Military Department relative to the situation of the purchase of a piece of ground at Kensington, which was authorized by the Board at its meeting held in July, 1957, with payment to be made from the General Construction Loan of 1951-Item 10, in the amount of \$1,800.00. It was stated that the owner of this property now refuses to sell.

The Board authorized the Military Department to institute condemnation proceedings to secure this piece of ground, located in the Town of Kensington, under the provisions of Chapter 281 of the 1951 Laws of Maryland.

3- The Secretary brought to the attention of the Board a letter, dated February 20th, 1958, received from the Military Department relative to the new Armory to be constructed at Cumberland. The Mayor and City Council of Cumberland are agreeable to deeding a tract of approximately 8 acres of land to the Military Department in connection with this project, but that it has been found necessary, in order to give a clear title to this land, for the Department to condemn two or three small parcels included within the whole.

The Board authorized the Military Department to institute condemnation proceedings, under the provisions of Chapter 281 of the 1951 Laws of Maryland, to obtain the land desired.

4- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948--Item 1	List 125	\$545.82
	List 126	280.08
	List 127	171.50
General Construction Loan of 1954-Item 8	List 38	292.00 .

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

Willard Construction Co., Inc., for labor used on roof repairs

at the Fifth Regiment Armory. Authorized Aug. 19, 1957. (item 3) \$6,801.00

(cont.)

(Military Dept.)

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Budget Program 07.03.00.03-08 --

Jessie M. Combs, for new kitchen sink at Cambridge. (55-A)	\$ 50.96
Willard Construction Co., Inc., for partitions in basement store-room and Rooms 14 & 15 of 5th Regiment Armory. (55-B)	3,339.00
C. R. Nuzum, Civil Engineer, for staking out location of test boring holes for new Cumberland Armory. (55-H)	50.00

General Construction Loan of 1954-Item 8 --

Towson Nurseries, Inc., for furnishing and planting 6 red maples at Catonsville Armory. (55-A)	228.00
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General Construction Loan of 1956 --

Item 11 - Raymond Concrete Pile Co., for test borings at site of Dundalk Armory. (55-D)	455.00
Item 12 - Raymond Concrete Pile Co., for test borings at site of Cumberland Armory. (55-C)	740.88
Item 14 - Carl Gonnissen and Son, Inc., for Change Order No. 1 to contract for Annapolis Armory, authorized July 8th, 1957. Fee-F. Edward Tormey, Jr. (55-G)	3,256.00

General Construction Loan of 1957 --

Item 8 - Permanent Construction Co., for Parking Lot at Frostburg Armory. No fee. (item 8)	19,993.00
Willard Construction Co., Inc., for excavation for test pits at Highfield Armory to permit percolation tests by the County Health Department. (55-B)	129.00
Frank Foland & Son, for paving, grading, and sodding at Highfield Armory. No fee. (55-E)	4,966.00
Lawrence A. Menefee, for additional sum as final payment for architectural work on Maintenance Shops at Kensington, as authorized Aug. 19, 1957, and Aug. 6, 1956. 75% on the estimated cost of the project. (55-F)	524.78
Item 9 - Edward V. Coonan and Co., for survey information in connection with properties re. site for Northwest Baltimore Armory. (55-I)	60.00

MISCELLANEOUS:

1- A delegation of persons appeared before the Board to protest the action of the Board, at a previous meeting, in agreeing to give the Washington Gas Light Company an option on the land owned by the State and used by the Boys' Village of Maryland as well as land underlying state roads in the area, in connection with the company's proposal to provide storage facilities under the land in the area for natural gas, after having obtained from the owners of the land in the area the necessary options to give them the privilege for storing natural gas under the properties, as well as obtaining approval from State Agencies whose approval might be required under the law, and the approval of any federal agencies which might have any authority in the matter of approving or disapproving the project.

Mr. Walter F. Mulligan, President of the Prince George's County Civic Federation, opened the discussion on behalf of the delegation and read a prepared statement which he turned over to the Secretary in order that a copy might be made for the files of the Board of Public Works. Mr. Fred. W. Gast, of the Prince George's County Civic Federation, also spoke for the delegation, as did Mrs. Parthia Rea, President of the Southern Maryland Property Owners Association. Also speaking were Mrs. Louise K. Morris, representing the Intercommunity Council, and Mrs. M. Vrazsity, Secretary of the Citizens League of Southern Prince George's County.

Mr. Howard B. Noyes, Senior Vice President of the Washington Gas Light Company, also attended the meeting.

Various questions were asked by members of the delegation as well as by the members of the Board of Public Works (in which discussion Mr. Noyes participated), in trying to get information in connection with the project proposed for Southern Maryland.

At the conclusion of the meeting, Mr. Miles assured the delegation that the Board of Public Works, in agreeing to give the option on the State property, was not actually authorizing the Washington Gas Light Company to go ahead with the project

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(Msc1.)

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since it was not in the province of the Board to grant this privilege, but he felt that the interests of the people in the area in which the natural gas would be stored would be protected by the requirement that the State Agencies having jurisdiction over the properties in question would have to consider the application for the privilege of storing the natural gas by the company, as it would affect them. It was also stated that, in addition to the approval required from the proper State Agencies, approval would have to be obtained from agencies of the Federal Government, and that the interests of the citizens of the area would be fully considered before such approvals are given, and that they would only be given after it was clearly shown to those agencies that the health and welfare of the citizens of the area would not be prejudiced by the granting of the approval.

- 2- At its meeting of January 20, 1958, the Board had before it the application of Atlantic Ocean Estates, Inc., for authority to dredge, do bulkheading, and build lagoons at its property at Ocean City, Maryland, but action was deferred pending information as to any interest which the Department of Research and Education might have in the project.

The Secretary advised the Board at today's meeting that the Department of Research and Education had been contacted and the representations of that department had been reviewed by Mr. John P. Tawes, Chairman of the Tidewater Fisheries Commission, and that Mr. Tawes had recommended approval of this application.

The Board approved the request of the company for permission to do bulkheading and to build lagoons at Atlantic Ocean Estates, Inc., at Ocean City, Maryland.

- 3- The Secretary brought to the attention of the Board request of the Anne Arundel County Welfare Board for permission to rent office space in Annapolis from the State of Maryland.

The Board was unable to approve this request, dated February 26, 1958, due to the fact that it is felt the State will require all of the space in the present State Office Building and in the building now under construction in Annapolis.

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1955-Item 51	List 25	\$940.00
	List 29	296.49
General Construction Loan of 1956-Item 51	List 44	81.38
	List 46	368.64
	List 47	249.81
	List 48	3,498.33 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952-22 --		
Clover Construction Co., for Reparts to Incinerator. (34-B)		\$1,442.00
Standard Elevator Co., for Change Order 1 to contract approved		
August 19, 1957, for Modernization of Elevator in Old Hospital Bldg. No fee. (34-C)	225.60	225.60
Lloyd E. Mitchell, Inc., for installation of chrome gas cocks		
in gas lines to coffee makers in New Hospital Bldg. (34-D)		86.00
General Construction Loan of 1956-Item 52 --		
Piracci Construction Co., for Change Order 1 to contract approved		
June 19, 1957, for Construction of Wing Addition to Hospital		
Building. Fee-Benjamin Brotman. (34-A)		395.92
Piracci Construction Co., for Change Order 2 to contract approved		
June 19, 1957, for Construction of Addition to Hospital Building. Fee-Benjamin Brotman. (34-E)		491.50 .

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Montrose School for Girls:

General Construction Loan of 1953-Item 97	List 51	\$ 95.20 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.05.04-08 --Arthur P. Shamer, for replacement of boiler in Field Building. (41-A)		\$1,825.00
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Budget Program 11.01.05.03-10-1957 Obligated -- Diale Engineering Co., Inc., for Change Order 4 to contract approved May 28, 1957, for Alterations in Electrical, Sanitary & Other Facilities. Fee-William H. Thompson. (41-B)		690.00
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General Construction Loan of 1957-Item 90 -- Gardens Blueprint & Photo-Print Co., for prints for bidding purposes in connection with Addition to Field Building. (41-C)	(23.10 (18.48 (27.72 (4.62 (9.24 (4.62	
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Charles J. Cirelli, Inc., for Base Bid for Classroom Addition to Field Building. Fee-J. Prentiss Browne. (item 4)		89,275.00 .
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MORGAN STATE COLLEGE:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the report of the Committee on State Scholarships, in the amount of \$11,031.36, for general out-of-State scholarships for the second semester of the 1957-1958 scholastic year.

- 2- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 221	List 74	\$ 264.33
General Construction Loan of 1954 - Item 92	List 69	136.61
General Construction Loan of 1955 - Item 118	List 64	10,412.33
General Construction Loan of 1957 - Item 115	List 70	82.50
	List 71	454.50 .

- 2- The Board approved Item 31-E of the agenda of the Department of Public Improvements, relative to Morgan State College, reading as follows:

"Reference is made to Item 26-H of this Department's Agenda of August 19, 1957, approving Change Order #2 in the amount of \$76.48 to the contract with Enterprise Electric Company for Installation of Street Lighting on the Campus. In that item the statement was made that "no fee is applicable". However, it has been found that fee is applicable to Egli and Gompf, therefore it is presently requested that fee be made payable to Egli and Gompf, the engineers."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 226 -- Charles F. Meyer Co., for extension of 8" Sanitary Sewer to serve the Christian Center. (31-A)		\$3,685.00
Benjamin E. Beavin Co., for services Dec. 1-31, 1957, in connection with Site Planning work. (31-C)		733.70
Benjamin E. Beavin Co., for services Jan. 1-31, 1958, in connection with Site Planning Work. (31-F)		586.10

General Construction Loan of 1955- Item 117 - Enterprise Electric Co., for work in Soper Hall Library. No fee. (31-B)		1,289.00
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(cont.)

(Morgan St. College)

3-

General Construction Loan of 1955-Item 121 --

Williams Welding Service, for Change Order #3 to contract for
Alterations to Central Heating Plant, approved Oct. 8, 1956.
Fee-Egli & Gompf. (31-D)

\$1,725.50

General Construction Loan of 1957-Item 114 --

Lawrence Construction Co., for Change Order #1 to contract ap-
proved Dec. 16, 1957, for Construction of Student Activities
Building. Fee-Taylor & Fisher. (31-G)

325.20 .

PATUXENT INSTITUTION:

- 1- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1954-Item 81	List 33	\$501.05
General Construction Loan of 1953-Item 105	List 28	213.75
	List 29	174.63 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following by Patuxent Institution, with payment to be made as indicated:

General Construction Loan of 1956-Item 94 --

Lucius White, Edward White and Associates, for 12 additional
bound copies of specifications for bidding the Dining
Hall project. (item 50)

\$ 60.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved request of Rosewood State Training School, dated January 24, 1958, for permission to use \$6,994.84 for the following purposes, with payment to be made from the funds set forth:--

Construction of an Irrigation Pond	\$2,248.65	G.C.L. of 1952-Item 5
" " " " "	251.35	Fire Loss Funds-Item 8
Irrigation pump and suction hose	1,500.00	" " " "
Swine shelters, equipment and fencing	1,500.00	" " " "
Beef cattle facilities and fencing	1,494.84	" " " "

It is understood that this work will be cleared in the usual manner through the Department of Public Improvements and the Department of Budget and Procurement.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Account 759, Rosewood State Training School Fund -

Edward Rusk, for mounting four murals on the lobby walls of
Lane Hall. No fee. (43-D)

\$235.00

Budget Program 10.03.05.03-08 -

Henry A. Cronhardt, for plastering and papering in Tenant Bldg.,
known as 2 West side of Garrison Rd. (43-A)

575.00

Chemical Fireproofing Corp., for cleaning entire kitchen exhaust
duct system, fans and motors. (43-C)

147.00

General Construction Loan of 1954-Item 52 --

S. E. Hoover Sign Co., for state's share of bronze table for
Emotionally Sick Children's Bldg. (43-B)

68.00

Land & Simmons Co., for Change Order #5 to contract approved
June 11, 1956, for Construction of Bldg. for Emotionally Dis-
turbed Children. Fee-John A. Ahlers. (43-E)

1,355.00

General Construction Loan of 1955-Item 54 --

S. E. Hoover Sign Co., for state's share of bronze tablet for
Patients' Bldg., Long Term Care Colony. (42-B)

68.00

Colwill Construction Co., Inc., for Change Order #5 to contract
approved previously, for construction of Patient's Build-
ing No. 1-Long Term Care Colony. Fee-Fletcher & Fletcher.
(42-C)

1,745.00

(cont.)

(Rosewood St. Trg. School)

2-

General Construction Loan of 1955-Item 54 --

Frank M. Keller and wife, for right-of-way Easement at \$1.50 per foot for 214.57 feet, for extension of sewer line to the Long Term Care Colony. (42-E) \$ 321.86

Lloyd E. Mitchell, for right-of-way Easement at \$1.50 per foot for 161.25 feet, for extension of sewer line to Long Term Colony. (42-F) 241.88 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Construction Loan of 1956 - Item 119 List 3 \$ 285.00 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to the following fires which occurred at Springfield State Hospital:

January 31, 1958, at "H" Cottage, Men's Group \$ 5.40.

February 13, 1958, at Ward "GI", Men's Group None .

March 6, 1958, at Hubner Bldg., Ward S-1-B 43.35.

- 2- The Secretary further advised the Board of the following settlements which have been agreed upon in connection with fire losses at Springfield State Hospital:-

December 6, 1957 - Hospital Laundry \$ 3.00

September 13, 1957 - Outside Utilities 635.36 .

- 3- The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1953 - Item 70 List 75 \$ 229.15

List 76 74.95

General Construction Loan of 1954 - Item 61 List 48 241.25 .

- 4- Upon the recommendations of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.56-56 Obligated Funds -

Worthington Corp., for credit on contract approved Sept. 13, 1955, for inspection, etc. for overhaul of steam turbine. (45-A) \$ 408.21 +

Worthington Corp., for further inspection of the Moore Steam Turbine, but not under the original contract. (45-B) 271.45

General Construction Loan of 1953 - Item 69 --

Lacchi Construction Co., for Change Order #7 to contract approved May 14, 1956, for construction of Geriatrics Bldg. (45-D) 613.53

General Construction Loan of 1956 -

Item 61 - Colwill Construction Co., Inc., for Change Order #3 to contract approved April 8, 1957. Alterations to "E" Bldg., Men's Group. Fee-Miller, Schuerholz and Gipe. (item 45-C) 4,100.00

Item 62 - James Norris, for right-of-way Agreement for extension of electrical pole line to serve new Raw Water Pumping Station. (45-E) 200.00

General Construction Loan of 1957 - Item 72 --

Oscar M. Gray & Son, for Site Improvements in vicinity of Geriatrics Building. Fee is applicable to Harry D. Williar, Jr., for \$18,363.00 of the contract price. (item 12) 64,918.00

Baltimore Electric Blue Print Co., for prints in connection with bidding on site improvements at Geriatrics Bldg. (45-F) 52.25 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board a letter received from the Department of Mental Hygiene, dated March 5, 1958, relating to Spring Grove State Hospital, reading as follows:

"As a result of the establishment of a new central kitchen at Spring Grove State Hospital, we are experiencing difficulty with employee feeding in the Hillcrest area which is the maximum security area for this hospital.

"Up to the present time, employee meals have been prepared in the kitchen of Hillcrest and the hospital has been reimbursed by the employees for their meals. The Hillcrest unit is in a remote area on the hospital grounds, and it is not practical for employees to go to the employees' cafeteria for the meals within the allotted time allowed for the lunch periods. In addition, if the personnel are allowed to leave the building at mealtime, it reduces the coverage well below the minimum established for a security type unit.

"We would like the approval of the Board of Public Works to feed fifteen (15) employees meals per day in the Hillcrest unit at state expense. This would mean that an additional fifteen (15) patient meals per day would be sent to Hillcrest from the central kitchen to be consumed by the employees at no charge to the employee.

"We will be glad to supply any additional information which you may desire in studying this request."

In a discussion of this request, Mr. Rennie suggested that the Board not approve the request because of the possibility for the involvement in connection with other institutions where it might be felt that any special permission given to Spring Grove State Hospital should be given to other agencies with the same problem. The Board approved the suggestion made by Mr. Rennie and denied the request for permission for these meals to be handled at Spring Grove State Hospital as requested.

- 2- The Secretary advised the Board of payment of \$125.00 from the Board of Public Works-Fire Losses Fund-Item 10, for Spring Grove State Hospital, on March 4, 1958.
- 3- The Secretary advised the Board of the settlement, in the amount of \$102.00, which had been agreed upon for the fire loss of December 7, 1957, in the basement of the Foster Wade Building at Spring Grove State Hospital.
- 4- The Board approved request of Spring Grove State Hospital, dated January 27, 1958, for permission to use \$941.84, received from the fire damages at the hospital on February 20, March 1, May 22 and June 2, 1957, for maintenance materials to replace supplies used from inventory to repair these fire damages.
- 5- The Board approved construction items 20 and 27 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949-	List 458A	\$441.04
Item 89		
Item 93	List 458A	270.00
	List 459A	45.57
	List 460A	20.58
General Construction Loan of 1956 -- Item 65	List 452A	4.65
	List 453A	6.52
Board of Public Works-Fire Losses State Property		
Fund -- Item 10	List 450A	33.32
	List 451A	73.50
	List 461A	92.79

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the General Construction Loan of 1956-Item 65 --
- Mace Electric Co., for Change Order 1 to contract approved
Oct. 14, 1957. Fire Alarm System. (47-A) \$900.00
- Mace Electric Co., for Change Order #2 to contract for Fire
Alarm System, approved Oct. 14, 1957. (47-B) 50.00 + .

STATE DEPARTMENT OF EDUCATION:

- 1- The Board approved request of the State Department of Education for reimbursement of \$20.00 to the department's Petty Cash Fund of the Division of Library Extension (Headquarters Unit 13.04.01.00, to cover the theft on January 23, 1958, and directed that the amount to be replaced is to be written-off against the unappropriated General Fund Surplus by the State Comptroller's Office.
- 2- The Secretary brought to the attention of the Board a letter dated February 28th, 1958, received from the State Department of Education submitting the "Summary of Applications for Financial Assistance for Public School Building Construction, revised as of March 1, 1958, covering project applications submitted subsequent to the revision by Supplement No. 3-57, dated June 1, 1957", as follows:

Total State Revision as of March 1, 1958	\$192,336,174
Local Funds	\$ 76,532,174
General Public School Assistance Loan of 1949	20,000,000
General Public School Construction Loan of 1949	50,000,000
General Public School Construction Loan of 1953	20,000,000
General Public School Construction Loan of 1956	25,804,000 .

The Board approved the Revised Supplement of Applications, as submitted.

3- Bowie State Teachers College -

- a. The Board approved construction item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1954-Item 98	List 26	\$ 72.50
	List 27	125.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.04.04-08 --

Monarch Roofing Co., for roof repairs to Administration Building. (27-B)	\$ 249.00
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General Construction Loan of 1957-Item 120 --

Tri-Con, Inc., for Change Order #1 to contract approved Dec. 16, 1957 for Library Building. Fee-J. Prentiss Browne. (27-A)	250.00 .
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4- Coppin State Teachers College -

- a. The Board approved item 26-B of the agenda of the Department of Public Improvements relating to Coppin State Teachers College, as follows:

"Reference is made to Item 1-A of this Department's Agenda of October 14, 1957, wherein approval was granted for award of contract in the amount of \$26,805.00 to Drummond & Co., Inc., for Grading, Paving and Miscellaneous Site Improvements, with funds available in Item 142-General Construction Loan of 1957. Inasmuch as a portion of this work is designed to serve the proposed Auditorium-Gymnasium Building, approval is requested for cancellation of the fund source as originally set forth, and substitution of funds as listed below for the contract:

\$ 859.90	Item 141-General Construction Loan of 1957 (Site Improvements and Utilities Adjacent to Auditorium-Gymnasium).
25,945.10	Item 142-General Construction Loan of 1957 (Construction of Parking Facilities, Grading, Drainage, etc.)

Fee is applicable as originally stated -- to John E. Harms, Jr. & Associates, payable from Item 142-General Construction Loan of 1957."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Coppin State Teachers College, with payment to be made from the funds indicated:

(cont.)

(St. Dept. of Education)
4b-Coppin College

Budget Program 13.04.08.04-08 --
A. Woodson, for emergency electircal work. (26-A) \$150.00

General Construction Loan of 1957-Item 142 --
Drummond& Co., Inc., for Change Order 1 to contract approved
Oct. 14, 1957, for Grading, Paving and Miscellaneous
Site Improvements. Fee-John E. Harms, Jr. & Associates.
(item 26-C) 511.80 .

5- Frostburg State Teachers College -

a. The Board approved construction item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1954 - Item 101	List 16	\$ 38.42
Item 103	List 16	21.72 .

b. The Board approved item 59 of the agenda of the Department of Public Improvements, relating to Frostburg State Teachers College, as follows:

"Bids were taken individually and in combination on the Dining Hall, and the Laboratory School Buildings at Frostburg Teachers College. The base bid prices for the Dining Hall and the Laboratory School Building, and Combination Bids are shown herewith.

* * *

Due to insufficiency of funds, it is not possible to recommend any contract award on the basis of these bids. Accordingly, it is proposed to REJECT all bids, restudy and modify the plans and resubmit the projects to bid at an early date, since the changes that will be necessary may be too extensive to negotiate a reduction in the scope of the projects satisfactorily. Approval is requested to proceed along these lines."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.06.04-08 --
John F. Blubaugh, for replacement of main entrance doors and screen doors in corridor near exit doors at Frost Hall. (29) \$490.50

~~Alpha Construction Corp., for Base Bid and Separate Prices #1, -2, 3, -4 and -5, and Alternate to Separate Price #3, for construction of Staff Dormitory. Fee-Bennett and Brandt. (item 60) 90,861.00 .~~
~~(\$81,720.00 --Item 99-General Construction Loan of 1957)~~
~~-9,141.00--Item 100-General Construction Loan of 1957 .~~

6- Salisbury State Teachers College -

a. The Board approved construction item 23 of the agenda of the Department of Budet and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1955 - Item 134	List 41	\$384.00
	List 48	92.50
	List 51	38.70
General Construction Loan of 1956 - Item 134	List 37	568.00
	List 39	290.00
	List 44	144.25
	List 46	98.67
	List 49	575.00 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.06.04-08 --
A. P. Isakson, Inc., for Change Order 2 to contract approved
Dec. 16, 1957, for Storm Water Line. (28-C) \$539.24

(cont.)

(St. Dept. of Education)
6b-Salisbury.

Miller Electric Co., Inc., for emergency repairs at the
Main Building and the Demonstration Building. (28-A) \$ 690.00
(\$119.85 Item 126-General Construction Loan of 1952)
570.15 Item 133-General Construction Loan of 1956 .

General Construction Loan of 1952-Item 126 --
Miller Electric Co., Inc., for emergency electrical work
and survey at the College, to find cause of outages
and correct same. (28-B) 150.69 .

7- Towson State Teachers College -

- a. The Board approved construction item 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1954-Item 111	List 46	\$3,131.50
General Construction Loan of 1956-Item 139	List 42	225.50 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957-

Item 133 - H. Earle Hudgins Co., for Change Order #3 to contract approved Sept. 16, 1957, for Remodeling Old Administration and Library Building. Fee - Bacharach and Bacharach. (25-B)	\$ 213.98
Item 136 - Crest Contracting Co., Inc., for bulldozer used in rock exploration work at site of Proposed Laboratory School. (25-A)	155.00
Item 139 - Clover Construction Co., for Base Bid and Alternate 1 for construction of Incinerator and Installation of Oil Burner. (item 9)	7,450.00 .

STATE DEPARTMENT OF HEALTH:

1- Sewage Treatment Plant Loan of 1957 -

The Secretary brought to the attention of the Board several applications which had been submitted to the State Department of Health, under the provisions of Chapter 741, Section 5, of the Acts of 1957, for allocations of funds, to be payable out monies appropriated by the said law, to supplement monies provided by the several municipalities and the United States, to be used by said municipalities for the purpose of abating, preventing and reducing the pollution of the waters, rivers and streams of the State through the construction of necessary sewage treatment plants.

After due consideration of these applications, as recommended by the State Department of Health, the Board approved the following allocations, based upon the figures submitted by that department:

Mayor and City Council of Baltimore City - Project WPC-MD-13	
Baltimore City Low Level Interceptor.	
Total Estimated Cost	\$990,000
Federal Grant	198,000
State Grant	198,000 .

Washington Suburban Sanitary Commission - Project WPC-MD-17	
Gaithersburg Sewer Project.	
Total Estimated Cost	\$997,300
Federal Grant	148,000
State Grant	148,000

Burgess and Commissioners of Emmittsburg - Project WPC-MD-19	
Sewage Treatment Works.	
Total Estimated Cost	\$339,185
Federal Grant	67,837
State Grant	67,837 .

(cont.)

(St. Dept. of Health)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, with payment to be made from the funds indicated:

Budget Program 10.01.01.01-08 --

Arthur P. Shamer, for installation of back water valve in basement of Bureau of Laboratories. (item 7)

\$224.34

Budget Program 10.01.01.04-08 --

L. A. Herstein & Co., for Change Order #2 to contract approved May 28, 1957, for repairs to lighting fixtures in Laboratory Building. (item 32)

327.98 .

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- the Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1956 - Item 89	List 15	\$198.25
	List 16	208.25
	List 17	72.34
Item 90	List 13	1,796.44
	List 14	802.20
	List 18	98.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare, with payment to be made from the funds indicated:

General Construction Loan of 1956 -

Item 68 - Penniman & Browne, Inc., for test borings at site for Proposed Maryland Children's Center. (38-C)

\$446.23

Item 89 - Walter N. Yoder and Sons, for installation of heating system in Staff Cottage at Boys' Forestry Camp #2, at Lonaconing. (38-A)

985.00

Boyd Sanders, Jr., for improvements to existing sewage disposal unit to Boys' Forestry Camp #2, at Meadow Mountain. (38-B)

3,975.00 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Maryland House of Correction - John Dell, Vocational Instructor I (Mechanics), for a period of three months from January 9, 1958. If the employee is still unable to return to work, it is suggested that a physical examination be given to determine the fitness of this employee to remain in the State service.

Henryton State Hospital - George Davis, Cleaner, for the period February 12, 1958 to May 12, 1958. Employee was injured in line of duty July 3, 1957, and application has been made for admission to a chronic disease hospital for rehabilitation.

State Roads Commission - Alpheus L. Martin, Highway Maintenance Man in District #7, for the period February 15 to April 15, 1958, which is the maximum leave available to this employee.

ALSO, see end of these minutes for additional item.

STATE OFFICE BUILDINGS:

1- Annapolis -

- a. The Secretary brought to the attention of the Board request of the Anne Arundel County Welfare Board for permission to rent office space in the new State Office Building now under construction in Annapolis.

The Board was unable to approve this request, dated February 26, 1958, due to the fact that it is felt the State will require all of the space in the State buildings in Annapolis.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the new Annapolis State Office Building, with payment to be made from the funds indicated:

(cont.)

(State Office Bldgs.)
1b-Annapolis

General Construction Loan of 1952 - Item 2 --

Blake Construction Co., Inc., for Change Order #3 to contract approved April 8, 1957. Fee-Harder and Dressel, and Rogers, Taliaferro and Lamb. (20-A) \$2,065.60

General Construction Loan of 1957 - Item 3 --

Drummond & Co., Inc., for Change Order #1 to contract approved Oct. 14, 1957. Credit. (20-B) Parking Lot. 7,839.30 +

Baltimore Gas and Electric Co., for additional work in connection with contract approved Dec. 16, 1957, for underground facilities. (20-C) 402.00

Drummond & Co., Inc., for Change Order #2 to contract approved Oct. 14, 1957. Parking Area. (20-D) 3,540.80

Charles T. King Co., for Change Order 7 to contract approved April 8, 1957. Alterations to Central Heating Plant. Fee-Egil & Gompf, Inc. (18-A) 1,956.45

Charles T. King Co., Inc., for Change Order #8 to contract approved April 8, 1957. Heating Plant. (18-B) 1,155.72 .

2- Baltimore -

- a. Judge W. Albert Menchine, with other members of the Committee appointed to make a survey of the Workmen's Compensation Law and recommend changes to be made in that law, the report of which has already been made and the law amended at the 1957 Session of the General Assembly, appeared before the Board in support of the request of the Workmen's Compensation Commission that that Commission not be required to occupy offices in the new State Office Building in Baltimore, but that they be permitted to remain in the downtown section of Baltimore, close to the Court House, as this would much better serve the convenience of claimants having business with the Commission, as well as the lawyers and doctors who would be appearing before the Commission daily in connection with the consideration of various claims.

Messrs. Michael and Waters, members of the Committee, spoke in behalf of the request and urged the Board to give serious consideration to approving the request that the Commission be allowed to remain downtown close to the Court House.

The Board said it would give the matter further consideration in due time.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the new Baltimore State Office Building, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item #1 --

The L. P. Kooken Co., and Fisher, Nes, Campbell & Associates, for redeisng of walls of electrical substation; and for for changes due to relocation of movable partitions and block partitions. (item 13) \$ 270.14 6,035.08

Blake Construction Co., Inc., for Change Order #5 to contract approved Feb. 11, 1957. Fee-Fisher, Nes, Campbell & Assoc. and The L. P. Kooken Co. (19-A) 2,425.18

Blake Construction Co., Inc., for Change Order #6 to contract approved Feb. 11, 1957. Fee-Fisher, Nes, Campbell & Assoc., and The L. P. Kooken Co. (19-B) 607.92 .

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property which is no longer required in connection with the conduct of the State's business:--

State Auditor-motor vehicle	\$ 513.05
Barrett School for Girls-motor vehicle	35.00
Department of Budget and Procurement-office equipment	60.00
Comptroller of the Treasury-motor vehicles	3,592.37
Maryland House of Correction-livestock & office equipment	2,706.26
Crownsville State Hospital-livestock & farm equipment	593.41
Deer's Head State Hospital-motor vehicle	75.00
Eastern Shore State Hospital-livestock	140.87

(cont.)

(ST. PROPERTY)

State Department of Education-motor vehicles	\$710.00
Department of Forests and Parks-tractor and mower	2,772.92
Department of Game and Inland Fish-scrap	18.00
State Department of Health-motor vehicles & Office equipment	909.89
State Law Department-office equipment	52.12
Bureau of Mines-office equipment	5.00
Department of Motor Vehicles-office equipment & motor vehicles	1,292.89
Mt. Wilson State Hospital-livestock	644.03
Commissioner of Personnel-office equipment	772.50
Department of Maryland State Police-motor vehicles	12,428.88
State Department of Public Welfare-motor vehicle & office equipment	286.60
Department of Research and Education-motor vehicle	575.00
Maryland State Reformatory for Males-livestock	1,541.98
State Roads Commission-motor vehicles, office & road equipment & scrap	16,958.61
Rosewood State Training School-office equipment & motor vehicle	143.86
Springfield State Hospital-scrap	360.00
Spring Grove State Hospital-scrap	46.04
Towson State Teachers College-motor vehicle & a projector	450.95
Maryland Training School for Boys-motor vehicle & livestock	1,515.16
University Hospital-office equipment	50.00
University of Maryland-motor vehicles & surplus library books	2,653.20
Comptroller of the Treasury-motor vehicles	200.00
✓Maryland House of Correction-livestock	3,398.19
Montrose School for Girls-livestock	798.81
State Use Industries-woodworking machinery	3,500.00

Commissioner of Personnel-removal from inventory and junk 1 paper cutter, which is no longer usable and has been replaced. Value \$12.60.

State Department of Public Welfare - Wicomico County Welfare Board -- removal from inventory of 4 chairs which were of no value and had been disposed of with some other junk last year.

State Department of Public Welfare - removal from inventory and junk the following:

Highland Forestry Camp for Boys - 2 dressing tables
50 lockers
Meadow Mountain Forestry Camp for Boys - 1 wardrobe
2 cots .

Maryland State Reformatory for Women - removal from inventory and junk 1 refrigerator and 2 Garland gas ranges.

✓ Frostburg State Teachers College - removal from inventory of several pieces of unsalable furniture.

Victor Cullen State Hospital - removal from inventory of 15 chairs; 1 griddle, 1 locker and 5 tables which have been turned over to the Maryland State Reformatory for Males on an inventory transfer basis.

Maryland Historical Society-Ward Records Division - removal from inventory of 1 water cooler which is beyond repair. Parts will be used to repair other coolers.

State Insurance Department - removal from inventory and junk 2 stenographer chairs.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of March 7, 1958, under the provisions of Chapter 436 of the Acts of 1953:

Department of Education, Division of Vocational Rehabilitation, Disability Determinations Unit	No. 321
Department of Correction	No. 322
Talbot County, Register of Wills	Nos. C-110, C-111 .

STATE ROADS COMMISSION:

1- The Secretary advised the Board of receipt of fire damage on February 4, 1958, at the former Joseph F. Stone Property, Item #29288, Contract SM-300-1-520.

(cont.)

(St. Roads Commission)

- 2- The Secretary advised the Board of the following adjustments which had been agreed upon in connection with fire losses of the State Roads Commission:

August 14, 1957 - Property stored at Bridge Street Bridge, Elkton	\$440.07
August 28, 1957 - Property stored along side of Md. Rt. 65, near Cumberland, between stakes 4 and 8.	13.30
September 23, 1957 - 319 Paradise Ave., near Spring Grove State Hospital, Contract B-635-12-420.	1,760.89 .

- 3- The Board approved statement, dated February 27, 1958, of the State Roads Commission, covering compensation payments made by that Commission for legal holidays worked during the calendar quarter ended December 31, 1957.
- 4- The Board confirmed the approval previously given by the individual members to the State Roads Commission for execution of the following Deeds:

To:- Elizabeth S. Collins, widow, of land in Caroline County, in accordance with option, Item 36152, Contract Co-237-XI-220, being the former Norman H. Irwin property, Item 36152-X.

W. Wilson Utz and Catherine H. Utz, his wife, of land in Washington County, for Lots 96 and 97 off Washington Avenue in Washington County, of the Emmert M. Lowery property, Item 36263, Contract W-428-2-620, for \$1,100.

Ernest D. Osborne and Gladys D. Osborne, his wife, of land in Washington County, of excess land and improvements of the former Ernest D. Osborne property, R/W Item 36366, Contract W-4282-620, known as 1005 Washington Avenue, Hagerstown, for \$6,500.00.

Martin W. Showalter and Lurella A. Showalter, his wife, of land in Washington County, under terms of option, R/W Item 34328, Contract W-466-2-620, adjacent to Hagerstown By-Pass Expressway.

Addie M. Cathell, for land in Worcester County under terms of option, R/W Item 37351, Contract Wo-352-120, U. S. Route #50-East & West of Berlin, being portion of the Rickards property.

The E. B. Helfrich Company, of land in Baltimore County, under option, Item 35914, Contract B-635-11-420, being portions of former Halethorpe Electric Company property, Item 9900-R, now abandoned.

Robert A. Phelps and Eva M., his wife, of land in Howard County, being Parcle "B" on Plat 19258; Item 41659, Contract Ho-69.

Alfred H. Smith and Mary W., his wife, of land in Prince George's County, under option, Item 38143, Contract P-779-1-320.

Herman Ray Lewis and Margie Lulu, his wife, of land in Worcester County, under option, Item 32179, Contract Wo-340X-1-115, of excess land acquired from Jennie Hudson, Item 26745.

James Martin and Aphrodite S. Martin, his wife, of land in Frederick County (#13681 and #13683), under R/W option, Item #32256, Contract F-490-12-7201

Eugene B. Casey, Virginia K. Visnich and George Visnich, of land in Montgomery County (Plat #11270 and #11271), under R/W option, Item #27166, Contract M-485.

G. Hale Harrison, of three parcels of land in Worcester County (Plat #18338 and #18339), under the terms of R/W option, Items 31468, 31469, and 31472, Contract Wo-332-3-120.

Town of Bladensburg, of land in Prince George's County, in connection with the relocation of River Road, Contract P-724-8-320; for which the Commission purchased right-of-way and extra land from Maurice Levitan property, R/W Item 25860, and the Louis H. Singleton property, R/W Item 30298, as fully set forth in the Deed.

(cont.)

(St. Roads Commission)

4-

JohnB. Robberts and Ellen Watts Roberts, his wife, of land in Somerset County, under temrs. of R/W option, Item 3255, Contract S-195-1-120.

Maryland National Capital Park and Planning Commission, of land in Montgomery County, containing 4.58 acres of former Xavarian Brothers, Inc., Item #37280, Dontract M-512-13-320, to be used for a park and recreation site.

Darlington W. Kulp and Margaret B. Kulp, his wife, of land in Prince George's County, under terms of option, Item 26659, Contract P-721-3-315, being remainder of Frank L. Dyer property, Item 10407, in exchange for a right-of-way across property.

5-The Board also approved execution of Deed of Easement and Agreement, dated August 7, 1957, by and between Edna G. Pumphrey, individually, Edna G. Pumphrey, Executrix and Trustee under the Last Will and Testament of Charles L. Pumphrey, deceased; Robert O. Bonnell, John J. McMullen and Edgar T. Bennett, constituting the State Roads Commission of Maryland; Theodore R. McKeldin, J. Millard Tawes, Hooper S. Miles, constituting the Board of Public Works of Maryland; the Board of Education of Anne Arundel County, a body corporate of the State of Maryland and Baltimore Gas and Electric Company, a body corporation of the State of Maryland; Jane Pumphrey Nes and Charles Motier Ness, III, her husband, therein referred to as Grantors, and the Anne Arundel County Sanitary Commission, therein referred to as Grantee, wherein, for the purpose of providing for the installation of a water line within the right of way, the said Grantors do hereby grant unto the said Commission (Grantee), all that strip of land granted and conveyed to the Grantee by the Grantors herein and more particularly described in Deed of Easement and Agreement from the Grantors to the Grantee dated March 20, 1957, together with all rights and working strips more fully set forth therein, being a 15-ft. wide right-of-way and working strips through part of the property acquired by the Grantors, located at Margate, Anne Arundel County, a portion of which is tenanted by State Roads Commission Prison Labor Operation forces by virtue of an unrecorded month to month lease, all as more fully described in said Deed of Easement and Agreement.

STATE TREASURER:

The Board approved the following reports which had been made by Mr. Miles to the Secretary, covering various investments of State Funds:

- January 23, 1958 - Redemption of \$39,000 United States Treasury Bills, for the account of State Roads Commission-County Highway Construction Bond-Fourth Series-Sinking Fund, with \$38,912.25 representing original cost and \$87.75, interest.
 Redemption of \$24,000 United States Treasury Bills, for account of State Roads Commission-County Highway Construction Bond-Third Series-Sinking Fund, with \$23,780.40 representing the original cost and \$219.60, the interest.
- January 28, 1958 - Sale of \$20,000 United States Treasury Bills, for account of County Highway Construction Bond-Second Series-Sinking Fund, being Nos. 5143757/768, with \$19,842.00 representing original cost and \$118.00, the discount.
- February 13, 1958 - Subscription of \$7,000,000 United States Treasury Bills, due 5/15/1958 on a 1.729% basis @ 99.563, less discount of \$30.59, or a net cost of \$5,969.41; and
 Redemption of \$7,000 United States Treasury Bills, due 2/13/58, dated 11/14/57, with \$6,938.54 representing the original cost and \$61.46, the interest;
 both transactions being for the State Roads Commission-County Highway Construction Bond-Sinking Fund.
- February 27, 1958 - Redemption for State Roads Commission-County Highway Construction Bond-Second Series-Sinking Fund of \$4,000 United States Treasury Bills, due 2/27/1958, with \$3,968.40 representing original cost and \$31.60, the interest.
- March 6, 1958 - Subscription of \$1,000,000 United States Treasury Bills, due 6/5/1958, with \$200,000 on a 1.353% basis, less discount of \$684.00, or a net cost of \$199,316.00; and \$800,000 on a 1.337% basis, less discount of \$2,704.00, or a net cost of \$797,296.00 -- both being for the State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the buildings in Annapolis, with payment to be made from the funds indicated:

Budget Program 06.16.00.02-08A --

Elevator Engineering Co., for replacement of cables for Otis elevator in the State House. (15-A) \$ 141.50

Budget Program 06.16.00.02-08Y --

Thomas J. Gibbons, for Change Order #2 to contract approved Nov. 4, 1957, for Painting and Redecorating in the State House and the Court of Appeals Bldg. (15-C) 157.00

General Construction Loan of 1955 -

Item 4 - John F. Rezendes, Inc., for repairs to acoustical ceiling of tunnel and Senate Minority Area of State House. (15-E) 302.27

Item 5 - Fidelity Engineering Corp., for survey of used Brunner Compressor, to determine if usable for State House. (15-D) 60.00

Lawrence Plumbing & Heating, Inc., for Change Order #1 to contract approved Oct. 14, 1957, for Improvements to the Heating System. Fee-Henry Adams, Inc. (15-F) 1,083.40

Lawrence Plumbing & Heating, Inc., for Change Order #2 to above contract. No fee. (15-G) 564.84

General Construction Loan of 1957 - Item 4 --

United States Bronze Sign Co., Inc., for bronze table for new brick wall. (15-B) 24.09 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board a letter received from Dr. Wilson H. Elkins, President of the University of Maryland, dated March 7, 1958, relative to a proposal to sell 23.5686 acres of land to ACF Industries, Inc. and to receive therefor a deed from the corporation to 26.0265 acres of land adjoining land owned by the University, plus a cash payment of \$27,000.00.

Also, the University of Maryland desires to purchase three additional properties at a cost of \$32,000.00, using the \$27,000.00 to be received from the corporation plus \$6,000.00 of University funds for the payment of these three properties (being the Cissel, Mantz, and K. A. Fraternity properties).

A plat indicating the land involved in the case of all of the properties it is desired be sold and purchased, was attached to Dr. Elkins' letter of March 7, 1958.

The Secretary was instructed to refer Dr. Elkins' letter to the Attorney General and request that he advise the Board as to his views in the matter of authorizing the carrying out of the transaction as presented in Dr. Elkins' letter.

(Following the meeting of today, the Secretary received from the University of Maryland copies of appraisals of the properties involved in this transaction, and also advice from the State Law Department that it would be legally in order for the University to conclude the transactions outlined in the letter of March 7, 1958 -- after which the members of the Board of Public Works approved this request.)

- 2- The Secretary brought to the attention of the Board a letter received from Mr. C. Wilbur Cissel, Director, Division of Finance and Business, University of Maryland, dated February 26, 1958, requesting authority for the University to proceed with the return of approximately one acre of land at Crisfield, Maryland, to the Stanley Cochrane American Legion Post No. 16, of Crisfield.

The Board approved this request, it being understood that the land in question was first conveyed without cost to the University in connection with the establishment of the Crisfield Seafood Laboratory and it is not now required as a Right-of-Way for the road originally intended for construction.

- 3- The Secretary advised the Board of the adjustment in the amount of \$615.25 agreed upon in connection with the fire loss in the Chemistry Building of the University of Maryland, College Park, on November 21, 1957.

(cont.)

(University of Maryland)

- 4- The Secretary advised the Board of receipt of information relative to fire damage on February 28, 1958, in Room 1030 of University Hospital, Baltimore.
- 5- The Board approved construction items 26, 28 and 29 of the agenda of the Department of Budget and Procurement, covering the following obligations of the University of Maryland:

General Construction Loan of 1953 - Item 166	List 132	\$210.00
General Construction Loan of 1957 - Item 148	List 115	940.11
Item 149	List 116	196.61
Item 150	List 110	310.00
	List 114	10,701.22
	List 120	647.63
	List 121	990.50
	List 124	5.08
	List 133	5,279.29
	List 136	7,577.97
	List 138	373.78
Item 152	List 114	655.76
	List 120	1,729.55
Item 160	List 128	71.22

General Construction Loan of 1957 - Item 152 -
Kewaunee Manufacturing Co., for laboratory furniture for new
Pharmacy Building. 56,102.55

Hill-Burton Funds -
American Sterilizer Co., for 4 operating tables. 9,547.00 .

6- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland-Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1949-Item 178 --
W. E. Bickerton Construction Co., Inc., for Change Order #5 to
contract approved Aug. 6, 1956, for Nurses' Residence and
School of Nursing. Fee-Wm. F. Stone, Jr. (22-D) \$1,250.10
W. E. Bickerton Construction Co., Inc., for Change Order #6 to
above contract. Fee-Wm. F. Stone, Jr. (22-E) 432.64
United State's Bronze Sign Co., for state's share of bronze
tablet for School of Nursing. (22-F) 68.00

General Construction Loan of 1954-Item 117 --
United States Bronze Sign Co., Inc., for state's share of bronze
tablet for new Pharmacy Building. (22-B) 68.00

General Construction Loan of 1955-Item 157 --
Piracci Construction Co., Inc., for Change Order #6 to contract
approved May 28, 1957, for Alterations to University Hospital.
(22-A) 2,171.89

General Construction Loan of 1956-Item 160 --
Colwill Construction Co., Inc., for Change Order #1 to contract
approved Jan. 20, 1958, for Mscl. Changes & Additions to Pharmacy
Building. Credit. (22-C) 902.00 +

General Construction Loan of 1957-Item 152 --
Ray L. Martin, for connection of mechanical services at the new
Pharmacy Building. (item 62) 4,590.00 .

7- College Park -

The Board approved Items 21-A and 61 of the agenda of the Department of Public Improvements, relating to the University of Maryland-College Park, reading as follows:

21-A - "Reference is made to Item 43 of this Department's Agenda of November 13, 1956, whereby approval was granted for appointment of the engineering firm of J. R.

(cont.)

(Un. of Md.-College Park)

7-

"Timanus & Associates to prepare plans and specifications for Fire Alarm and Detection System for the University of Maryland at College Park, with funds available in Item 149-General Construction Loan of 1956, with fee payable on Type B basis. Exhaustive studies of the requirements at the College under this appointment have made it possible to arrive at the conclusion that the system most suited is one which is recommended, designed, and installed by the Chesapeake and Potomac Telephone Company. Inasmuch as the services of J. R. Timanus and Associates made possible this conclusion, and inasmuch as further services of a consulting engineer are not required, approval is requested for the termination of this appointment. The Engineer has received payment in the amount of \$1,215.80 from the indicated fund source, representing 75% of the Type B fee based on the estimated cost of the Fire Alarm System \$23,158.00. Estimates and drawings prepared in connection with this work have been delivered to the Department of Public Improvements. The engineer has agreed to termination of the appointment on the basis of the payment received."

61 - "Reference is made to Item 4-C of this Department's Agenda of July 8, 1957, encumbering money for salary of C. A. Speake through December 31, 1957, from Item 149-General Construction Loan of 1955. The salary for periods ending November 9, November 23, December 7, and December 21, 1957, totalling \$1,202.28 was erroneously charged to Item 149-General Construction Loan of 1955 (Construction of Library Building, Equipment to be Provided for Later); whereas it should have been charged to Item 149-General Construction Loan of 1957 (Initial Book Stacks, including Installation and Relocating Present Stacks - New Library). It is requested that an encumbrance of \$1,202.28 for salary for Mr. Speake for this period be encumbered from Item 149-General Construction Loan of 1957, (Initial Book Stacks, including Installation and Relocating Present Stacks - New Library). The following Warrants shall then be transferred from Item 149-General Construction Loan of 1955 (Construction of Library Building), to Item 149-General Construction Loan of 1957 (Initial Book Stacks, etc.):

<u>Warrant Number</u>	<u>Date of Warrant</u>	<u>Amount</u>
5354	11/21/57	\$300.57
5681	11/21/57	300.57
6318	12/17/57	300.57
6684	12/27/57	300.57

"After the above adjustments are effected, there will remain encumbered for Mr. Speake's salary in Item 149-General Construction Loan of 1955 (Construction of Library Building), \$1,196.24 which will not be required; it is requested that the amount of \$1,196.24 be reverted to the unallocated balance in Item 149-General Construction Loan of 1955.

"It is requested that approval be given for Mr. Speake's salary for a period of one year (period starting December 22, 1957) to cover his services on the Dormitory projects, with funds asfollow:

\$5,000.00 Item 147-General Construction Loan of 1957(Two Women's Dormitories).
2,500.00 Item 148-General Construction Loan of 1957(Two Men's Dormitories). "

8- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, for College Park, with payment to be made from the funds indicated:

General Construction Loan of 1953-Item 166 --

Physical Plant Department, for installing dust collector for
Industrial Arts & Engineering Bldg. (21-C) \$ 396.00

General Construction Loan of 1956-Item 149 --

Payroll No. 91, for Jan. 2-8, 1958. Fire Protection Work. (21-D) 222.00
Payroll No. 207, for Jan. 16-22, 1958. Fire Protection. (21-E) 222.00
Payroll No. 211, for period Jan. 23-29, 1958. Fire Protection.(21-F) 222.00
Payroll No. 199, for period Jan. 9-15, 1958, for Fire Protection
Work. (21-G) 222.00

(Authorized Sept. 17, 1956-Item 51-A of D.P.I. Agenda.)

(cont.)

(Un. of Md.)
8-College Park

General Construction Loan of 1957-Item 148 --

Crum and Bollinger, for carpentry labor for Cecil Hall construction work. Dec. 16, 1957 authority. Fee-Walton and Madden. (1-A)	\$17,500.00
Allocation for common labor to be furnished by Physical Plant Department in connection with Cecil Hall construction. (1-B)	2,500.00
The Standard Art, Marble & Tile Co., Inc., for marble and ceramic tile work in connection with Cecil Hall Dormitory. Authority Dec. 16, 1957. (item 11) Fee applies.	8,800.00
Miller Manufacturing Co., for millwork in connection with construction of Cecil Hall Dormitory. (item 11) Fee applies.	6,572.00
Benson-Joyce Construction Co., for Change Order 1 to contract approved Dec. 16, 1957, for construction of Frederick Hall Addition. (Credit. Fee-Walton & Madden. (21-B)	240.00 +
John H. Hampshire, Inc., for installation of asphalt tile and rubber treads for Cecil Hall Dormitory. (21-H) Fee.	2,455.00
John H. Hampshire, Inc., for plaster work for Cecil Hall Dormitory. Fee. (21-H)	3,400.00
Acme Iron Works, Inc., for wrought iron railings and steel stair work for Cecil Hall. Fee. (21-H)	4,579.00
Miller Manufacturing Co., Inc., for Change Order #1 to contract approved in item 11 of today's agenda. Fee-Walton and Madden. Cecil Hall Dormitory. (21-I)	440.00

9- Crisfield -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Crisfield Laboratory, with payment to be made as indicated:

General Construction Loan of 1957-Item 160 --

Paul V. Downing, for road surfacing, curb and gutter installation. (item 23-A) No fee.	\$240.00
W. Ballard Miles, for engineering services. (23-B)	(145.00 155.00 .

10- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following by the University of Maryland for Maryland State College, with payment to be made as indicated:

General Construction Loan of 1957-Item 157 --

Harry E. Noble, for Change Order #1 to contract approved Jan. 20, 1958, for construction of Two Faculty Apartment Buildings. Fee-Wm. C. Harris. (item 24)	\$199.10 .
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WATER POLLUTION CONTROL COMMISSION:

The Board approved the following General Item 2 of the agenda of the Department of Budget and Procurement, relative to the Water Pollution Control Commission:

"It is the recommendation of the Department of Budget and Procurement that the commission remain in the present quarters which are available until August 15, 1959, pending review by the Legislative Council of Senate Bill No. 141 and/or House Bill No. 173 of the 1958 Legislative session, which have been referred to them, providing for the consolidation and coordination of the commission's activities with those of the Bureau of Environmental Hygiene of the State Department of Health. This recommendation is concurred in by the Director of the State Department of Health."

WESTERN MARYLAND STATE HOSPITAL:

1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Western Maryland State Hospital:

General Construction Loan of 1952-Item 23-A	List 128	\$2,252.40
	List 130	2,989.01
	List 132	7,660.60

(cont.)

(Western Md. St. Hospital)

1-

General Construction Loan of 1952 - Item 23A	List 133	\$1,138.58
	List 134	838.06
	List 137	14,700.99
General Construction Loan of 1955 - Item 48	List 26	778.35
	List 27	622.68
	List 28	155.67
	List 30	1,175.06 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following by Western Maryland State Hospital, with funds being as indicated:

General Construction Loan of 1952 - Item 23 --

T. R. West, for reversion of funds not required in connection with allotment for travel and expenses authorized April 8, 1957. Credit. (item 33)

\$ 12.02 + .

STATE EMPLOYEES:

The Board took action in connection with employees of the following State Agencies, relating to salaries, overtime, and compensatory time, as written-up under each of the agencies indicated:

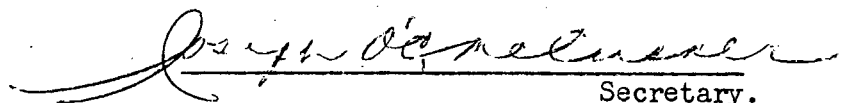
Department of Employment Security - compensatory leave.

Maryland Port Authority - overtime, and payment to emergency crews.

Maryland State Planning Commission - salary scale for "Director".

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

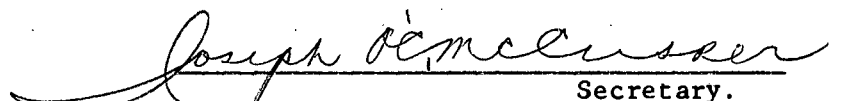
MARYLAND HOUSE OF CORRECTION:

5- Upon the recommendation of the Department of Public Improvements, the Board also approved award of the following contract by the Maryland House of Correction, with payment to be made from the funds indicated:

Alpha Construction Corporation, for Base Bid and Separate Prices #1, 2, 3, 4 and 5, and Alternate to Separate Price #3, for construction of Staff Dormitory. Fee is applicable to Bonnett and Brandt. (item 60)

\$90,861.00.

(\$81,720.00 Item 99-General Construction Loan of 1957)
9,141.00 Item 100-General Construction Loan of 1957.


Secretary.

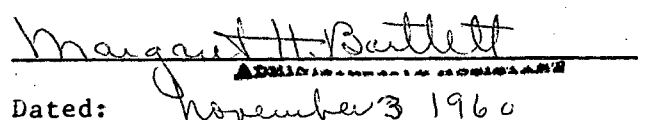
BONDS:

The payment of \$7,274.29 to cover expenses in connection with issuance of Bonds of the State of Maryland, with break-down as follows:

State Office Building Loan of 1954	\$1,023.39
General Construction Loan of 1955	4,306.45
General Construction Loan of 1956	1,944.45

with individual payments having been made to:

Semmes, Bowen & Semmes	\$3,597.87
Miles & Stockbridge	3,587.01
Stedman Prescott, Jr.	89.41.


Dated: November 3, 1960

